

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

November 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 15, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,023.59
Electric Fund	\$	108,783.85
Water Fund	\$	7,924.43
Sewer Fund	\$	7,761.15
Capital Projects	\$	16,493.44

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Mary Jane Shonn	13 Bloomingdale Ave	Driveway	\$50.00
Brian Dean	13 Hoag Ave	Roof	\$50.00
Wilfred Griffin	10 Jackson Street	New Driveway	\$100.00
June Stegman	26 Marshall Ave	Roof	\$50.00
William Keller	14 Brodie’s Way	Basement Remodel	\$670.00
David Snell	1 Shepard Ave	Patio Roof	\$270.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

ICP Realty Corp	Morgan Street	Fence	\$50.00
-----------------	---------------	-------	---------

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

June Stegman	26 Marshall Ave	30 Day	\$50.00
Thomas Wetzen	131 Main Street	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – The Board welcomed Clair Roesch and his wife Jane and wished Clair a very Happy 100th Birthday. The Board presented Clair with a Proclamation naming November 6, 2018 as Claire Roesch day. Mayor Patterson thanked Treasurer Kelley for initiating the new plan to recognize local residents reaching the age of 100.

Janet Lindquist a resident from Cedar Street came before the Board to ask the Board for more Police presence on Cedar Street to control the speed limit. Police Chief Lauricella stated that the Police car has been present on Cedar Street along with the speed sign and will continue to use the speed sign until the snow falls.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager Cummings was absent. The Board agreed that the apron and sidewalk work look great so far.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Discussion was held during the Work Session that was held earlier regarding the changes to the project, one of which was to move one of the new handicap spots back to the original location in the corner, the other was to remove and replace the whole driveway/parking area with new asphalt.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: will be inviting UB Professor Boamah and his students for a meeting at the Village Hall for their presentation of their ideas regarding Clinton Street/Eckerson Street Village Land and 43 East Avenue along with the Central Business District. Attorney Borden will provide the date when available.

CLERK –submitted report for October 2018 reported: Collected 1,189 tax bills in the amount of \$1,036,077.81 (98.17%) as of October 31, 2018; a total of 11 bills in the amount of \$22, 898.62 will be releived to Erie County; Jointly with the Town of Newstead, the Village hosted the Household Hazardous Waste/Electric/Shred-it Event on October 6, 2018; attended the MAOA meeting on October 16, 2018 in Lancaster, NY; submitted the NYSDEC Grants Gateway Application for 50% reimbursement of the Leaf Vac purchase; Submitted the CDBG paperwork for the Rural Transit Van Service for the years 2019-2020; Deputy Clerk Felicia Izydorczak attended the Microsoft Excel one day training seminar on October 16, 2018 at the Adams Mark Hotel; Logics Utility Module is scheduled to begin implementation this November.

CHIEF OF POLICE – submitted report for October 2018 and schedule for November 2018. Reported: Part-time Crossing Guard Elizabeth Wulf handed in her resignation; still accepting Crossing Guard applications; winter parking went into effect November 1, 2018; all vehicle maintenance is up-to-date; will put radar sign back on Cedar Street until the snow flies; all is good at Akron Central with the Security Officers and School Resource Officers.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for October 2018. Reported: continuing with Fire Inspections; 50 Bloomingdale Avenue has been purchased and will be under-going a remodel and 24 Bloomingdale Avenue has been sold as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will be coordinating an Electric Committee meeting hopefully before Thanksgiving to review the Electric Substation.

Trustee Middaugh – reported: nothing new to report.

Mayor Patterson – reported: Thanked Public Works Manager Jon Cummings and his Crew on the work completed with the Cedar Street project; Thanked the Electric Crew for the great job erecting the electric pole on the south end of the Mechanic Street Bridge; requested an Executive Session for Personnel reasons.

Trustee Forrestel – reported: absent

Trustee Folger – reported: Thanked Chief Lauricella and his team for the great coverage on Halloween night; also thanked Public Works Crew on the Cedar Street Project, he stated receiving many compliments on how great the completed work looks. Lastly wanted to thank Code Enforcement Officer Mike Borth and Public Works Manager Jon Cummings on their help with the change orders done for the Village Hall Project.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing

Corrective Action Plan – quarterly review completed September 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement– discussed in work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan – Board agreed to add to the agenda for the joint meeting between the Town of Newstead and the Village of Akron.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to allow payment to Stuart C. Irby in the amount of \$12,927.00 to purchase electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the Sidewalk Construction Application from Thomas and Linda Cowan from 7 Hart Street in the amount of \$425.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Patterson to allow Code Enforcement Officer Michael Borth and Planning Board Chairman Brian Murray to attend the Genesee Finger Lakes Regional Planning 2018 Fall Workshop at a cost of \$75.00 each on November 14, 2018 at the Quality Inn & Suites in Batavia, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve a Membership Application from Steven Tedesco to the Akron Fire Company pending receipt of the original application be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger, and seconded by Middaugh that the Village Refuse Rate increase from \$14.00 to \$14.50 per unit per month effective January 1, 2019 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Minutes from the Rural Transit Service Advisory Board dated September 27, 2018.

Letter from Patricia Pearce of the Newstead Historical Society with the details of the ceremony to dedicate the roadside marker for Major General Dennis E. Nolan on Sunday November 11, 2018 at 2:00 at Nolan’s childhood home at 237 East Avenue.

Letter from Modern Disposal informing the Village Board of the 2% increase for solid waste refuse and recycling services effective January 1, 2019.

Letter from Gretchen Moore regarding sidewalk ordinances.

Monthly report for September 2018 from Wm. Schutt & Associates.

Letter from Meals on Wheels for WNY notifying the Village of the delivery date for the two emergency food boxes.

PUBLIC COMMENT – Retired Village Attorney Don Shonn stated that it is the 100th year anniversary of World War I and urged people to attend the ceremony for Major General Dennis E. Nolan as a tribute to his service as well as the thousands who served one hundred years ago. He also mentioned that he had almost 400 kids trick or treating at his house on Halloween night.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 8:25 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 8:48 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:49 p.m. this meeting was ADJOURNED.

MAYOR

CLERK